MINUTES OF THE DISABILITY SUBCOMMITTEE

OF THE

EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

May 6, 2016

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on May 6, 2016 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Thomas Lambert; Daniel Beardsley; Andrew Marcaccio and Kate Brock.

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; Gayle Mambro-Martin and Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 12:05 P.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the April 8, 2016 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Marcaccio, it was:

VOTED To approve the meeting minutes of April 8, 2016.

HEARINGS

Daniel Cook

Deputy Sheriff, Department of Public Safety. (estimated service credits 13 years, 8 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Lambert:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. Cook's appeal of the

50%.

Michael Stevens EMS Lieutenant, Central Coventry Fire District.

(Estimated service credits 10 years, 8 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcciccio and seconded by Mr. Lambert:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. Stevens' application

for an accidental disability retirement.

Mary Darlene King Associate Administrator I, BHDDH – Eleanor Slater

Hospital. (Estimated service credits 27 years, 4

months, 25 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Marcaccio:

VOTED: To recommend that the Retirement Board **Approve**

Ms. King's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of her compensation at the

time of her retirement;

and,

VOTED: To recommend that the Retirement Board **Approve**

Ms. King's application for an ordinary disability

retirement, whichever is greater.

ACCIDENTAL - NEW

James McCarthy Automotive Equipment Operator II, City of East

Providence. (Estimated service credits 16 years, 5

months, 2 days),

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Brock:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. McCarthy's application

for an accidental disability retirement.

Lisa Rattenni Community Living Aide, BHDDH - RICLAS.

(Estimated service credits 7 years, 23 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Brock:

VOTED: To recommend that the Retirement Board **Deny**

Ms. Rattenni's application for an accidental

disability retirement.

Joann Teixeira Cook, RI Veterans Home. (Estimated service

credits 10 years, 5 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Mr. Lambert:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. Teixeira's application

for an accidental disability retirment.

Lisa St. Angelo Patrol Lieutenant, Smithfield Police Department.

(Estimated service credits 18 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Brock:

VOTED: To recommend that the Retirement Board **Approve**

Ms. St. Angelo's application for an accidental

disability retirement.

Gary Gray Bus Driver, Pawtucket School Department.

(Estimated service credits 25 yeas, 5 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Gray's application for an ordinary disability

retirement.

Sandra Lee Controller, Rhode Island Lottery. (Estimated service

credits 21 years, 10 months, 4days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Brock:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Lee's application for an ordinary disability

retirement.

Agenda None

ADJOURNMENT

Upon a motion duly made by Ms. Brock and seconded by Mr. Lambert it was unanimously:

VOTED To adjourn the meeting at 1:57 p.m.

Respectfully submitted,

Gayle C. Mambro-Martin, Esq.

GCM: gsb

May 26, 2016